

**MINUTES OF A MEETING OF THE MASSEY COMMUNITY BOARD HELD IN THE COUNCIL
CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 4 FEBRUARY 2009,
COMMENCING AT 7.01 PM**

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PRESENT:

Mr	JG	Riddell (Chairman)
Mr	AE	Davies, JP (Deputy Chairman)
Mr	JC	Carrodus
Cr	MFP	Chan, JP

IN ATTENDANCE:

Service Manager: Parks and Open Spaces
Executive Liaison Manager
Transport Technician
Community Grants Officer
Sustainable Engineering Manager
Parks Community Assistance Coordinator
Committee Secretary: D Tukutama

ALSO
IN ATTENDANCE: Kevin Healy, Programme Manager, Keep Waitakere Beautiful Trust

1 APOLOGIES

27/2009
MOVED by AE Davies, seconded Cr Chan:

That apologies from Cr Flaunty and JA Fletcher for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

28/2009
MOVED by JC Carrodus, seconded AE Davies:

The Massey Community Board resolved to:

Receive the minutes of the meeting of the Massey Community Board held on Wednesday, 3 December 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

5 **PRESENTATIONS - NEW ZEALAND POLICE**

There was no Presentation from the New Zealand Police.

6 **PUBLIC FORUM**

There was no Public Forum.

7 **CHAIRMAN'S REPORT**

29/2009

MOVED by AE Davies, seconded JC Carrodus:

The Massey Community Board resolved to:

Receive the Chairman's Report.

CARRIED

PRECEDENCE OF BUSINESS

30/2008

MOVED by JG Riddell, seconded AE Davies:

That Item 12: Keep Waitakere Beautiful Trust 2009 'Trees for Babies' Planting Programme be accorded precedence at this time.

CARRIED

12 **KEEP WAITAKERE BEAUTIFUL TRUST 2009 'TREES FOR BABIES' PLANTING PROGRAMME**

31/2009

MOVED by AE Davies, seconded Cr Chan:

The Massey Community Board resolved to:

1. **Receive** the Keep Waitakere Beautiful Trust 2009 'Trees for Babies' Planting Programme report.
2. **Approve** that Rush Creek Reserve be accepted as the confirmed venue for the Keep Waitakere Beautiful Trust 2009 'Trees for Babies Planting' event in the Massey Ward.
3. **Approve** that Massey Community Board Chairman, John Riddell, be nominated to speak at the Keep Waitakere Beautiful Trust 2009 'Trees for Babies Planting' event.

CARRIED

The Order of Business resumed at Item 8: Committee Secretary's Report.

8 **COMMITTEE SECRETARY'S REPORT**

32/2009

MOVED by Cr Chan, seconded JC Carrodus:

The Massey Community Board resolved to:

Receive the Committee Secretary's Report for the Massey Community Board dated 4 February 2009.

CARRIED

9 **WEST HARBOUR DRIVE / MOIRE ROAD / OREIL AVENUE - CHANGE OF GIVE WAY CONTROLS TO STOP CONTROLS**

DEFERRED

33/2009

MOVED by AE Davies, seconded JG Riddell:

The Massey Community Board resolved to:

Defer Item 9: West Harbour Drive / Moire Road / Oriel Avenue, West Harbour - Change of Give Way Controls to Stop Controls until such time as the requested report, Roundabout Installation Investigation - Intersection Moire Road / West Harbour Drive / Oriel Avenue, has been received by the Massey Community Board, to ensure both issues are taken into consideration when making a final decision.

CARRIED

10 **COMMUNITY WELLBEING LOCAL FUND ALLOCATION - FEBRUARY 2009**

34/2009

MOVED by AE Davies, seconded JC Carrodus:

The Massey Community Board resolved to:

1. **Receive** the Community Wellbeing Local Fund Allocation - February 2009 report.
2. **Agree** that the Massey Community Board, having considered applications for the Massey Ward Community Wellbeing Local Fund Allocation - February 2009, allocates funding as per the Community Assistance Fund Policy and Guidelines, for the following amounts to the groups outlined below:

	Amount Applied for
Colwill Kindergarten Committee	\$1,496.00
Te Reo Tohu Aroha Te Kohanga Reo	\$1,500.00
Massey Kindergarten	\$624.00
TOTAL	\$3,620.00

CARRIED

11 **PROJECT TWIN STREAMS UPDATE**

35/2009

MOVED by JC Carrodus, seconded Cr Chan:

The Massey Community Board resolved to:

Receive the Project Twin Streams Update report.

CARRIED

12 **KEEP WAITAKERE BEAUTIFUL TRUST 2009 'TREES FOR BABIES' PLANTING PROGRAMME**

This item was dealt with following Item 7: Chairman's Report.

13 **BOARD MEMBERS' REPORTS**

Board Members reported on their activities for the month.

7.43 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE MASSEY COMMUNITY BOARD HELD ON

DATE:.....

CHAIRMAN:.....